

CALIFORNIA STATE BOARD OF EDUCATION

State Board Members

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AGENDA

October 1, 1999

Secretary & Executive Officer
Hon. Delaine Eastin

Interim Executive Director
Greg Geeting

SCHEDULE OF MEETINGS

LOCATION

Friday, October 1, 1999

10:00 a.m. ∇

STATE BOARD OF EDUCATION

Closed Session

(The public may not attend.)

Department of Education

721 Capitol Mall, Room 524

Sacramento, CA 95814

(916) 657-5478

[Closed session may be postponed to a later time on this day, or may begin at this time, then be recessed and reconvened later on this day.]

Friday, October 1, 1999

10:00 a.m. ∇

STATE BOARD OF EDUCATION

Public Session

Department of Education

721 Capitol Mall, Room 524

Sacramento, CA 95814

(916) 657-5478

CLOSED SESSION AGENDA

Under *Government Code* section 11126(e)(1), the State Board of Education hereby provides public notice that some or all of the pending litigation which follows will be considered and acted upon, as necessary and appropriate, in closed session:

- ! *California Department of Education, et al., v. San Francisco Unified School District, et al.*, San Francisco Superior Court, Case No. 994049 and cross-complaint and cross-petition for writ of mandate and related actions
- ! *McLaughlin, et al., v. California State Board of Education, et al.*, Alameda Superior Court, Case No. 800810-5 and related appeal
- ! *Brain Ho, et al., v. San Francisco Unified School District, et al.*, United States District Court, Northern District of California, No. C-94-2418 WHO
- ! *CTA, et al., v. Wilson*, United States District Court, Central District of California, case No. 98-9694ER (CWX).

Under *Government Code* section 11126(e)(2), the State Board of Education hereby provides public notice that it may meet in closed session to determine whether, based on existing facts and circumstances, any matter presents a significant exposure to litigation [see *Government Code* section 11126(e)(2)(B)(ii)] and, if so, to proceed with closed session consideration and action on that matter, as necessary and appropriate [see *Government Code* section 11126(e)(2)(B)(i)]; or, based on existing facts and circumstances, if it has decided to initiate or is deciding whether to initiate litigation [see *Government Code* section 11126(e)(2)(C)], including litigation regarding the Standardized Testing and Reporting (STAR) Program.

For more information concerning this agenda, please contact Greg Geeting, Interim Executive Director of the California State Board of Education, or Gregory McGinity, Education Policy Consultant, at 721 Capitol Mall, Room 532, P.O. Box 944272, Sacramento, CA 94244-2720; telephone (916) 657-5478; fax (916) 653-7016.

**CALIFORNIA STATE BOARD OF EDUCATION
FULL BOARD
Public Session
AGENDA
October 1, 1999**

Department of Education
721 Capitol Mall, Room 524
Sacramento, California 95814

FRIDAY, October 1, 1999

The following items are to be considered in an informal, workshop-style session that will begin at approximately 10:00 a.m., unless there is need of a closed session prior to the public session, in which case the public session will commence upon the closed session's adjournment or recess.

ITEM 1	Standardized Testing and Reporting (STAR) Program , including, but not limited to, contract(s) and regulatory changes to implement the Standardized Testing and Reporting (STAR) program in 2000, including, but not limited, to printing and delivery of testing materials, scoring, reporting of results, and pricing.	INFORMATION/ ACTION
ITEM 2	Public Comment Public Comment is invited on any matter not included on the printed agenda. Depending on the number of individuals wishing to address the State Board, the presiding officer may establish specific time limits on presentations.	INFORMATION

ADJOURNMENT: 5:00 p.m.±

ALL TIMES ARE APPROXIMATE AND ARE PROVIDED FOR CONVENIENCE ONLY
THE ORDER OF BUSINESS MAY BE CHANGED WITHOUT NOTICE

Persons wishing to address the State Board of Education on a subject to be considered at this meeting, including any matter that may be designated for public hearing, are asked to notify the State Board of Education Office (see telephone/fax numbers below) by noon of the third working day before the scheduled meeting/hearing, stating the subject they wish to address, the organization they represent (if any), and the nature of their testimony. Time is set aside for individuals so desiring to speak on any topic NOT otherwise on the agenda (please see the detailed agenda for the Public Session). In all cases, the presiding officer reserves the right to impose time limits on presentations as may be necessary to ensure that the agenda is completed.

REASONABLE ACCOMMODATION FOR ANY INDIVIDUAL WITH A DISABILITY

Pursuant to the *Rehabilitation Act of 1973* and the *Americans with Disabilities Act of 1990*, any individual with a disability who requires reasonable accommodation to attend or participate in a meeting or function of the California State Board of Education (SBE), may request assistance by contacting the SBE Office, 721 Capitol Mall, Room 532, P.O. Box 944272, Sacramento, CA, 94244-2720; telephone, (916) 657-5478; fax, (916) 653-7016.